

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, SEPTEMBER 3, 2014 at 6:30 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**

Mayor German called the meeting to order at 6:30 p.m.

2. **Roll Call**

Mayor Charles German, Vice Mayor Jackie Baker, and Councilors Carol German, Bruce George, Jessie Jones, Brad Gordon, and Robin Whatley were present.

Also Present

Town Manager Russell Martin, Marshal Nancy Gardner, Fire Chief Terry Keller, Finance Director Mike Showers, Community Development Director Mike Jenkins, Assistant Planner Jenna Owens, Building Official and Safety Officer Robert Foreman, Town Clerk Deborah Barber, and Recording Secretary Saepyo Choe.

3. **Pledge of Allegiance**

Mayor German led the Pledge.

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) Approval of the Minutes:

- 1) Special Session – August 18, 2014
- 2) Work Session – August 13, 2014
- 3) Regular Session – August 6, 2014
- 4) Work Session – July 30, 2014

b) Set Next Meeting, Date and Time:

- 1) September 10, 2014 at 5:30 p.m. – Work Session
- 2) September 17, 2014 at 6:30 p.m. – Regular Session
- 3) September 24, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) Approval of Special Event Liquor License application for the Verde Valley Rangers, Mounted Sheriff's Posse fundraiser to be held during Fort Verde Days at 75 E Holloman Street. Staff

Resource: Debbie Barber:

d) Approval of the appointment for Judge Harry E. Cipriano, as an Assistant Magistrate for the Camp Verde Municipal Court for a two (2) year term, effective September 1, 2014, and setting an hourly pay rate of \$50.00 per hour on an as need basis with a three hour minimum. Staff

Resource: Russ Martin

e) Approval to postpone discussion until September 17, 2014 regarding amending the Tax code by eliminating the exemption of food for home consumption under the Model City Tax Code thereby instituting a Food Tax for the Town of Camp Verde. Staff Resource: Russ Martin and Michael Showers

On a motion by Baker, seconded by German, Council voted unanimously to approve the Consent Agenda as written.

5. **Special Announcements and presentations:**

- **Commendation certificate to be presented to Rosalie Lienhart, Haddie Miller, Ryan Miller, Cory Miller, Tyler Brown for their bravery.** Staff Resource Nancy Gardner
CVMO and CVFD Officers presented certificates to 3-year old Haddie, mother Rosalie, and son Ryan Miller for their bravery. On July 28, 2014, the family discovered an incapacitated man in the pool of an RV Park, called for emergency services, and rendered CPR until the Fire Department arrived on scene. The Officers commended their bravery, competence, and respect for life; hoping that the family would remember not only the traumatic event, but also that their Town was proud of them for their valiant efforts. They received a standing ovation. Cory and Tyler were not available to attend, and the Officers offered to mail their certificates.

- **Presentation of a plaque to the Town of Camp Verde from Government Finance Officers Association for Certificate of Achievement for Excellence in Financial Reporting.** Staff Resource: Russ Martin

Town Manager Russ Martin recognized Camp Verde Finance Director and Finance Department Staff with a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

- **Approval of Proclamation designating September as National Recovery Month.** Staff Resource: Mayor Charles German

Mayor German proclaimed September as National Recovery Month.

- **Approval of Proclamation Declaring 9-11-2014 "A Day to Remember".** Staff Resource: Debbie Barber

Mayor German proclaimed 9-11-2014 "A Day to Remember."

On a motion by German, seconded by Baker, Council unanimously approved moving Agenda Item 9 in front of Agenda Item 8.

6. **Call to the Public for Items not on the Agenda.**
There was no public input.

7. **Discussion, consideration & possible approval of Ordinance 2014-A399 an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, relating to the Use Tax; amending the Tax Code of the Town of Camp Verde, Arizona by increasing the Use Tax Rate from two percent (2%) to three percent (3%).** Staff Resource: Mike Showers

The motion by George, seconded by Whatley, to approve Ordinance 2014-A399 failed 3-4, with 4 "no" votes from Gordon, German, Vice Mayor Baker, and Mayor German.

8. **Discussion, consideration & possible approval of Resolution 2014-924, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting fees for town services for FY 2014-15 and superseding Resolution 2013-895.** Staff Resource: Mike Showers.

On a motion by George, seconded by Gordon, Council voted 5-2 to approve Resolution 2014-924, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting fees for town services for FY 2014-15 and superseding Resolution 2013-895. Vice Mayor Baker and Councilor German voted "no."

9. **DISCUSSION, CONSIDERATION, AND POSSIBLE SELECTION OF AN INDEPENDENT ATTORNEY TO REVIEW EMPLOYEE COMPLAINTS AND COUNCIL CONDUCT AS IT RELATES TO TOWN COUNCIL POLICIES, RULES, AND PROCEDURES.** Staff Resource: Russ Martin/Bill Sims

On a motion by Mayor German, seconded by Baker, Council voted 5-2 to direct staff to bring back to Council a selection of 3 independent attorney candidates to choose from to review employee complaints and council conduct as it relates to town council policies, rules, and procedures. Mayor German and Councilor German voted "no."

10. **Call to the Public for items not on the agenda.**
Public input is covered in the minutes.

11. **Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.

There were no reports.

12. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.

There was no report.

13. **Adjournment**
On a motion by Baker, seconded by Whatley, Council voted unanimously to adjourn the meeting at 8:22 p.m.